

CASS COUNTY JOINT WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 9, 2015
8:00 A.M.

1. Minutes – June 25, 2015
2. Approval of agenda
3. Metro Flood Diversion Project
 - a. Access update
 - b. Appraisal review / approval
 - c. Relocation benefits
 - d. Land acquisition
 - e. Bonding
 - f. Project updates
 - g. Assessment district
 1. Executive Session for purposes of attorney consultation regarding Jonathan Garaas appeal of creation of FM Flood Risk Management District No. 1
4. Maple River Dam
 - a. Proposal from ALO Environmental Associates LLC to complete Year 9 (2015) archaeological monitoring
 - b. 2015 maintenance levy assessment
5. Watershed Detention Studies
6. Wild Rice River Comprehensive Retention Plan – Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*
7. Reimbursement request #15 from the Diversion Authority from funds administered by the State Water Commission, pursuant to SB 2020
8. Bills
9. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.